



**AGENDA FOR THE  
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING  
COUNTY BOARD ROOM 200  
July 16, 2019**

- 9:30 a.m. Call to Order  
Roll Call  
Opening Prayer/Pledge of Allegiance
- 9:35 a.m. Approve minutes of June 18, 2019 Meeting of the Juneau County Board of Supervisors
- 9:40 a.m. Resolution 19-43 - Commend William Blank for Forty Four Years of Service to Juneau County
- 9:45 a.m. Thomas to Present information on Patriot North Report
- 9:50 a.m. Resolution 19-44 - Urging the State Legislature to approve Medicaid Expansion in Wisconsin
- 9:55 a.m. Resolution 19-45 - Authorizing Outdoors Forever, Inc. to sell land previously conveyed to it by Juneau County in order to purchase new land to be used for conservation purposes which will be open to and accessible by the public
- 10:00 a.m. Resolution 19-46 - Approval of the 2020 – 2021 union contract between Juneau County and the Juneau County Deputy Sheriff's Association of the Wisconsin Professional Police Association, and Authorization for the County Board Chairperson and County Clerk to sign the agreements as the Official Act of Juneau County
- 10:05 a.m. Resolution 19-47 - Election of Travis Schultz as the new Juneau County Highway Commissioner
- 10:10 a.m. Resolution 19-48 - Providing pay raises in 2020 for Limited Term Employees (LTEs), excluding Bailiffs, Hazmat Technicians, and Reserve Deputies, and Pay Raises in 2020 and 2021 for All County Full-Time and Part-Time Staff, Except for Elected Officials.
- 10:15 a.m. Resolution 19-49 - Approval of an Amendment to Section 8.3 in the Juneau County Personnel Policy Regarding Vacation Leave
- 10:20 a.m. Resolution 19-50 – Authorizing elimination of a Secretary III position and creation of a Regional Quality Coordinator in the Adult Disability and Resource Center (ADRC) of Eagle Country Regional Unit.
- 10:25 a.m. Resolution 19-51 – Elimination of a Shop Foreman position and Creation of a Lead Mechanic Position in the Public Works Department
- 10:30 a.m. Resolution 19-52 – Land Sale to Vande Hei
- 10:35 a.m. Resolution 19-53 – Tax Settlement with School Districts, Vocational School Districts, and Municipalities

10:40 a.m. Motion to fill:

Behavioral Health Manager, DHS, Grade 28, Promotion

Telecommunicator, Sheriff, Grade 9, Retirement

Highway Maint. Workers, Public Works, Grade 34, Retirement

Mechanics, Public Works, Grade 36, Transfers

Reports:

Health – Amanda Dederich

Land & Water Resources – Dustin Ladd

\*These times are estimates only. Access to the handicapped will be provided. If special accommodations are needed, please notify the sponsoring committee by calling 847-9300 phone number. Attention: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform to 19.83 and 19.84 Wis. Stats.

MEETING OF THE  
JUNEAU COUNTY BOARD OF SUPERVISORS  
June 18, 2019  
9:30 a.m.  
County Board Room

County Board of Supervisors Meeting called to order at 9:30 a.m. by Chairman Peterson

**Roll Call:** 20 present –Cottingham, Willard, Lally, Jasinski, Wilhorn, Koca, Niles, Feldman, Peterson, Schneider, Seamans, Thomas, Waffle, Wenum, Hartford, Zindorf, Granger, Kelley, Robinson, Zipperer. 1 Absent - Parrett.

Thomas led the opening prayer followed by the Pledge of Allegiance.

Motion was made by Robinson and seconded by Willard to approve the minutes of the April 16, 2019 County Board of Supervisors meeting.

All in favor, Motion carried

Reappoint Joelle Curran to Central Housing Region CDBG Committee

Motion by Willard and seconded by Jasinski to reappoint.

All in favor, Motion Carried.

Reappoint Mike Kelley and Carl Wildes to Juneau County Human Services Board

Motion by Jasinski and seconded by Granger to reappoint.

All in favor, Motion Carried.

Reappoint Jack Jasinski to Aging and Disability Committee

Motion by Zipperer and seconded by Thomas to reappoint.

All in favor, Motion Carried.

Resolution 19-38 \* Acknowledgement of the Name Change for UW-Extension Juneau County

Motion by Willard and Seconded by Lally to adopt.

All in Favor, Motion Carried

Resolution 19-39 \* Approval of the Sixth Amendment to Town of Lisbon Zoning Ordinance

Motion by Granger and seconded by Willard to adopt.

All in Favor, Motion Carried

Resolution 19-40 \* Approval of Staff Changes at the Department of Human Services (DHS), including creation of a New Position of Deputy Director of the Department

Motion by Kelley and seconded by Cottingham to adopt.

Roll Call: 20 ayes, 1 Absent, Parrett. Motion Carried.

Resolution 19-41 \* Authorizing changing the status of an Adult Protective Service (APS) worker position in the Department of Human Services (DHS) from Part-time Thirty-two (32) hours per week to full-time Forty (40) hours per week for the remainder of 2019, while also not filling the limited term employee position in APS that was previously approved and budgeted.

Discussion: Jasinski, Dawn Buchholz

Motion by Koca and seconded by Cottingham to adopt.

Roll Call: 20 ayes, 1 Absent, Parrett. Motion Carried

Resolution 19-42 \* Elimination of a Limited Term Employee (LTE) Position in the Public Works Department, Land Fill Division, and Creation of a part-time (35%) Position in the Land Fill Division.

Roll Call: 20 ayes, 1 Absent - Parrett. Motion Carried.

Parrett entered meeting at 9:50am



Motion to fill:

Economic Support Manager, DHS: Motion by Cottingham and seconded by Zipperer to fill.

Roll call: 21 ayes.

Consumer Support Case Mgr, DHS: Motion by Willard and seconded by Zipperer to fill.

Roll Call: 21 ayes.

Custodian I, Maintenance: Motion by Wilhorn and seconded by Zipperer to fill.

Roll Call: 21 ayes.

2 – Secretary II, ADRC: Motion by Jasinski and seconded by Thomas to fill.

Roll Call: 21 ayes.

CCS Facilitator, DHS: Motion by Cottingham and seconded by Lally to fill.

Roll Call: 21 ayes.

Public Works Director, Highway: Motion by Granger and seconded by Willard to fill.

Roll Call: 21 ayes.

Outpatient Clinician, DHS: Motion by Koca and seconded by Lally to fill.

Roll Call: 21 ayes.

Economic Support Lead Worker, DHS: Motion by Cottingham and seconded by Lally to fill.

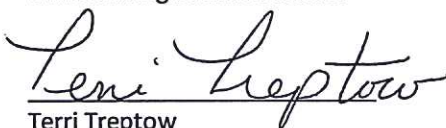
Roll Call: 21 ayes.

Economic Support Worker, DHS: Motion by Cottingham and seconded by Lally to fill.

Roll Call: 21 ayes.

Motion to adjourn by Jasinski, second by Willard. Chairman Peterson adjourned the County Board meeting to Tuesday, July 16<sup>th</sup>, 2019 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on July 8<sup>th</sup>, 2019 at 8:30 a.m. in the County Board Room.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on June 18, 2019. A CD and details of the proceedings are available in the County Clerk's Office during business hours.



Terri Treptow  
County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION: 19-43

DATE: July 16, 2019

INTRODUCED BY: COUNTY BOARD OF SUPERVISORS

INTENT: COMMEND WILLIAM BLANK FOR FORTY FOUR YEARS OF SERVICE TO JUNEAU COUNTY

Whereas, William Blank started in the Department of Human Services as a Case Aide I on June 10, 1975. On July 1, 1978, he started working as a Social Services Aide II, in August of 1984 he became an Income Maintenance Worker and did that until April 3<sup>rd</sup>, 1995 when he then became an Economic Support Specialist. Shortly after that on March 29<sup>th</sup>, 1999, he became the Economic Support Lead Worker and just a few short years later on September 24, 2001, through the rest of his career, he acted as the Economic Support Program Manager; and

Whereas, William Blank has devoted the last 44 years of his life to support and serve the economically disadvantaged in Juneau County and the State of Wisconsin; and

Whereas, William Blank has worked diligently to uphold and improve the programs, procedures, laws and technology within Tri-County Services, Social Services, Human Services and the Capital Consortium; and

Whereas, William Blank has served in his varying roles with integrity, sharing his talents, expertise and many colorful stories along the way; and

Whereas, under William Blank's direction, Juneau County's Economic Support team has been awarded Certificates of Appreciation and Certificates of Excellence from the State of Wisconsin on six different occasions; and

Whereas, William Blank has been recognized by the Wisconsin Social Services Association with a Distinguished Service Award; and

Whereas, William Blank has been a reliable county employee and has demonstrated a commitment to serve; and

Whereas, William Blank has developed lasting friendships and memories in Juneau County; and

Whereas, William Blank's knowledge, abilities, quick wit, and positive attitude will be sorely missed upon his retirement on July 19, 2019.

**NOW THEREFORE BE IT RESOLVED** that the County Board of Supervisors for Juneau County go on commending William Blank for Forty Four Years of service to Juneau County, and wishes him well in his future endeavors;

**BE IT FURTHER RESOLVED** that this commendation becomes a permanent record in the minutes of this meeting of the Juneau County Board of Supervisors, and a copy sent to the aforementioned William Blank.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 16<sup>th</sup> day of July 2019.


Adopted by the Juneau County Board of Supervisors this 16<sup>th</sup> Day of July 2019.

\_\_\_\_\_  
County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



**RESOLUTION No. 19 – 44**

**DATE: July 16, 2019**

**INTRODUCED BY: Executive Committee**

**SYNOPSIS: Urging the State Legislature to approve Medicaid Expansion in Wisconsin**

**WHEREAS**, all people deserve the opportunity to live in a State that creates conditions for everyone to be healthy; and

**WHEREAS**, public policy should strive toward the elimination of health disparities; and

**WHEREAS**, it is essential to provide healthcare coverage to the State's most vulnerable populations; and

**WHEREAS**, accepting Federal Medicaid expansion dollars will provide coverage to more than 82,000 Wisconsin residents living between 100 and 138 percent of the federal poverty level, of which an estimated 479 are Juneau County residents; and

**WHEREAS**, an analysis undertaken by the Department of Revenue shows that, by Federal Fiscal Year 2020, Wisconsin residents will pay an estimated \$1.01 billion a year in Federal income taxes to support Medicaid expansion in the 37 states (including the District of Columbia) that have already extended Medicaid coverage, while Wisconsin is not currently reaping the benefits of Medicaid expansion; and

**WHEREAS**, it is essential to also support State and Federal investment in programs including Birth-to-Three, public health prevention, behavioral health services, crisis intervention, dental services, services to new mothers, long term care programs, services to disabled children, and other opportunities that build a healthier Wisconsin; and

**WHEREAS**, accepting Federal Medicaid expansion dollars generates \$324.5 million in savings to the State and an estimated \$12 million for Juneau County, and;

**WHEREAS**, the \$324.5 million in generated savings by the State could be invested back into additional needs such as increased funding for rural hospitals, clinics and physicians, lead poisoning reduction, tobacco cessation programs, Economic Support Services, and care coordination for social determinants of health; and

**WHEREAS**, health and human services departments across Wisconsin believe the State has an exciting opportunity to invest in programs that will have a significant, positive impact on Wisconsin and Juneau County citizens.

**NOW THEREFORE BE IT RESOLVED**, that the Juneau County Board of Supervisors shall and hereby does urge the State legislature to accept Federal Medicaid expansion dollars available under the Affordable Care Act.

**INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 16, 2019.**

**EXECUTIVE COMMITTEE**

\_\_\_\_\_  
Alan K Peterson, Chairperson

\_\_\_\_\_  
Michael Kelly

\_\_\_\_\_  
Lynn Willard

Adopted by the County Board of Supervisors of  
Juneau County on July 16, 2019.

\_\_\_\_\_  
Terri L. Treptow, Juneau County Clerk



# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 19 – 45

DATE: July 16, 2019

INTRODUCED BY: Land, Forestry, Parks & Zoning Committee

**SYNOPSIS:** Authorizing Outdoors Forever, Inc. to sell land previously conveyed to it by Juneau County in order to purchase new land to be used for conservation purposes which will be open to and accessible by the public

**FISCAL NOTE:** None.

WHEREAS, Juneau County conveyed real estate to Outdoors Forever, Inc. by Quit Claim Deed dated January 17, 1997, recorded in Volume 494, Page 83, as Document No. 348599 in the office of the Juneau County Register of Deeds, which contained a proviso stating that title to the property would revert to the County in the event the owner ceased using the land for conservation purposes, ceased allowing the land to be open and accessible to the public, removed the land from the property tax roll, or ceased to be an active organization, or if the owner sells or transfers the property to another land owner; and

WHEREAS, Outdoors Forever, Inc. now has an opportunity to purchase more desirable property to be used for conservation purposes and to be even more open and accessible to the public as Outdoors Forever, Inc. continues its work as a conservation organization; and

WHEREAS, in order for Outdoors Forever to do so, it must be relieved of its obligations under the proviso in the deed and allowed to sell the property solely for the purpose of making the desired purchase of new property that will be subject to the exact same terms and conditions as are contained in the existing deed proviso; and

WHEREAS, the legal descriptions of the new land to be purchased are as follows:

Part of Parcel No. 290200801:  
Part of the Northeast Quarter of the Northeast Quarter (NE ¼ NE ¼) of Section 29, Township 15 North, Range 3 East, Town of Lindina, Juneau County, Wisconsin lying north of the centerline of Larson Road.

Part of Parcel No. 290200783  
Part of the Northwest Quarter of the Northwest Quarter (NW ¼ NW ¼) of Section 28, Township 15 North, Range 3 East, Town of Lindina, Juneau County, Wisconsin lying north of the centerline of Larson Road EXCEPT the North 365 feet of the East 550 feet.

And

WHEREAS, the Land, Forestry, Parks & Zoning Committee believes this proposal is in the best interests of the public, has approved it, and recommends to the full County Board that it approve it as well;

**NOW, THEREFORE, BE IT RESOLVED,** that the Juneau County Board of Supervisors shall and hereby does (1) approve and authorize the proposal outlined above and (2) relieve Outdoors Forever, Inc. from the terms and conditions of the existing deed proviso and authorize the sale of the property, provided that the proceeds of the sale are used exclusively for the purchase of the new property and

further provided that Outdoors Forever, Inc. sets for the same proviso of the existing deed in the deed or deeds of the properties that are to be purchased.

**INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 16, 2019.**

**LAND, FORESTRY, PARKS & ZONING COMMITTEE:**

\_\_\_\_\_  
Edmund Wafle, Chairperson

\_\_\_\_\_  
Jerry Niles

\_\_\_\_\_  
Joe Lally

\_\_\_\_\_  
Ken Schneider

\_\_\_\_\_  
Scott Wilhorn

Adopted by the Juneau County Board of Supervisors  
on July 16, 2019.

\_\_\_\_\_  
Terri L Treptow, County Clerk



# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 19 – 46

DATE: July 16, 2019

INTRODUCED BY: Negotiating Committee

**SYNOPSIS:** Approval of the 2020 – 2021 union contract between Juneau County and the Juneau County Deputy Sheriff's Association of the Wisconsin Professional Police Association, and Authorization for the County Board Chairperson and County Clerk to Sign the Agreements as the Official Act of Juneau County

**Fiscal Note:** Increase in salary and benefits of approximately \$77,900 in 2020, and an increase of approximately \$53,500 in 2021 (not including grant funding offsets).

WHEREAS, the Juneau County Negotiating Committee has agreed to a new tentative collective bargaining agreement between Juneau County and the Juneau County Deputy Sheriff's Association of the Wisconsin Professional Police Association, said agreement has been duly ratified by official vote of the membership of the union, and the Committee recommends that said agreement now be ratified by the Juneau County Board of Supervisors; and

WHEREAS, Wisconsin law authorizes collective bargaining and employment contracts between the County and its workforce in the Sheriff's Department; and

WHEREAS, the proposed collective bargaining agreement is fair and reasonable and in the best interests of the County's employees and the people of Juneau County;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve the proposed collective bargaining agreement between Juneau County and the Juneau County Deputy Sheriff's Association of the Wisconsin Professional Police Association (a true copy of which has been provided to each member of the Board and shall accompany this resolution as filed with the county clerk) and hereby authorizes Juneau County Board Chairperson Alan K. Peterson and Juneau County Clerk Terri L. Treptow to duly execute duplicate originals of the Agreement forthwith, as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 16, 2019.

## NEGOTIATING COMMITTEE

\_\_\_\_\_  
Alan K Peterson, Chairperson

\_\_\_\_\_  
Michael Kelly

\_\_\_\_\_  
James Parrett

\_\_\_\_\_  
John Wenum

\_\_\_\_\_  
Jerry Niles

Adopted by the County Board of Supervisors of  
Juneau County on July 16, 2019.

\_\_\_\_\_  
Terri L. Treptow, Juneau County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 19 – 47

DATE: July 16, 2019

INTRODUCED BY: Executive Committee

SYNOPSIS: Election of Travis Schultz as the new Juneau County Highway Commissioner

FISCAL NOTE: Starting salary at Grade 30, Step 1 of \$71,657.86 per year.

WHEREAS, sadly, Highway Commissioner Dennis W. Weiss recently passed away while in office, creating a vacancy in the position of County Highway Commissioner; and

WHEREAS, Wis. Stats. § 83.01(1)(a) provides that “the county board shall elect a county highway commissioner” when there is a vacancy to be filled; and

WHEREAS, applications were accepted and interviews of qualified applicants were conducted by the members of the Highway Committee and the Executive Committee, and the Highway Committee has chosen Travis Schultz as the person to recommend to the full County Board for election to the position of County Highway Commissioner, to serve until and unless removed from office by the County Board or until his resignation and the election of a duly qualified successor; and

WHEREAS, Travis Schultz is a fit and proper person to serve the county as its new Highway Commissioner;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does elect Travis Schultz to the position of Juneau County Highway Commissioner, to serve until and unless removed from office by the County Board or until his resignation and the election of a duly qualified successor.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 16, 2019.

EXECUTIVE COMMITTEE

\_\_\_\_\_  
Alan K Peterson, Chairperson

\_\_\_\_\_  
Michael Kelly

\_\_\_\_\_  
Lynn Willard

Adopted by the County Board of Supervisors of  
Juneau County on July 16, 2019.

\_\_\_\_\_  
Terri L. Treptow, Juneau County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 19-48

DATE: July 16, 2019

INTRODUCED BY: Negotiating, Personnel & Insurance, and Finance & Computer Committees

SYNOPSIS: Providing Pay Raises in 2020 for Limited Term Employees (LTEs), excluding Bailiffs, Hazmat Technicians, and Reserve Deputies, and Pay Raises in 2020 and 2021 for All County Full-time and Part-time Staff, Except for Elected Officials.

FISCAL NOTE: Increase of approximately \$346,500 in salary and benefits in 2020 and approximately \$231,500 in 2021 (not including grant funding offsets).

WHEREAS, the Negotiating, Personnel & Insurance, and Finance & Computer Committees have been working with the ad hoc committee of non-union department heads and employees to arrive at a fair and equitable wage adjustment for 2020 and 2021; and

WHEREAS, there is a need for uniform and appropriate salary increases for County employees, except Bailiffs, Hazmat Technicians, Reserve Deputies, and Elected Officials; and

WHEREAS, the Negotiating, Personnel & Insurance, and Finance & Computer Committees have determined that, in the best interest of efficient and orderly administration of Juneau County government, wages and salaries of all non-union employees and supervisory personnel should be raised three percent (3%) in 2020 and an additional two percent (2%) in 2021, and wages of LTEs should be raised three percent (3%) in 2020, except for Bailiffs, Hazmat Technicians, Reserve Deputies, and Elected Officials;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve increases of wages and salaries for all non-union County employees and supervisory personnel of three percent (3%), effective January 1, 2020, and of an additional two percent (2%), effective January 1, 2021, and increases in wages of LTEs of three percent (3%), effective January 1, 2020, except for Bailiffs, Hazmat Technicians, Reserve Deputies, and Elected Officials.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON July 16, 2019.

NEGOTIATING, PERSONNEL & INSURANCE, and FINANCE & COMPUTER COMMITTEES:

\_\_\_\_\_  
Alan Peterson, Chairperson

\_\_\_\_\_  
Timothy Cottingham, Chairperson

\_\_\_\_\_  
Roy Granger

\_\_\_\_\_  
Michael Kelley

\_\_\_\_\_  
James Koca Jr., Chairperson

\_\_\_\_\_  
Jim Parrett

\_\_\_\_\_  
Jerry Niles

\_\_\_\_\_  
Edmund Wafle

\_\_\_\_\_  
John Wenum

\_\_\_\_\_  
Raymond Zipperer

\_\_\_\_\_  
Adopted by the County Board of Supervisors of Juneau County on July 16, 2019.  
Terri L. Treptow, Juneau County Clerk



# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 19-49

DATE: July 16, 2019

INTRODUCED BY: Negotiating, Personnel & Insurance, and Finance & Computer Committees

SYNOPSIS: Approval of an Amendment to Section 8.3 in the Juneau County Personnel Policy Regarding Vacation Leave

WHEREAS, the Negotiating, Personnel & Insurance, and Finance & Computer Committees have been working with the ad hoc committee of non-union department heads and employees and have determined that there is a need to amend Section 8.3 of the Juneau County Personnel Policy, entitled "Vacation Leave," to delete the existing provision and to create a new Section 8.3 to read as follows:

## 8.3. VACATION LEAVE

All employees must work a full six (6) months of continuous employment before they can use vacation time. Employees shall have the following paid vacation time:

- ... upon completion of six months of service;  
(6) six days of vacation
- ... upon completion of one year of service; an additional (6)  
six days of vacation for a total of (12) twelve days a year;
- ... upon completion of five years of service; (15)  
fifteen days of vacation;
- ... upon completion of ten years of service; (18)  
eighteen days of vacation;
- ... upon completion of fifteen years of service; (21)  
twenty-one days of vacation;
- ... upon completion of twenty years of service; (23)  
twenty-three days of vacation.

Effective January 1, 2014, all newly hired employees shall only be able to accumulate vacation accrual to twenty years of service, (23) twenty-three days of vacation. Employees hired previous to January 1, 2014 will receive (25) twenty five days after twenty-three years.

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve, authorize, and adopt the aforesaid amended language of Section 8.3 of Chapter 8 of the Juneau County Personnel Policy to be implemented and effective for each employee on his or her hire anniversary date in the year 2020:

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 16, 2019.

NEGOTIATING, PERSONNEL & INSURANCE, FINANCE COMMITTEES:

Alan Peterson, Chairperson

Timothy Cottingham, Chairperson

Roy Granger

Michael Kelley

James Koca Jr., Chairperson

Jim Parrett

Jerry Niles

Edmund Wafle

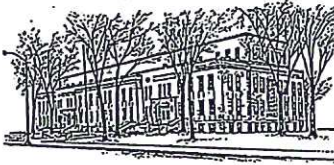
John Wenum

Raymond Zipperer

Adopted by the County Board of Supervisors of Juneau County on July 16, 2019.  
Terri L. Treptow, County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 19 – 50

DATE: July 16, 2019

INTRODUCED BY: Finance & Computer and Personnel & Insurance Committees

SYNOPSIS: Authorizing elimination of a Secretary III position and creation of a Regional Quality Coordinator in the Adult Disability and Resource Center (ADRC) of Eagle Country Regional Unit.

FISCAL NOTE: Approximately \$875.00 for the remainder of 2019 (grant funded)

WHEREAS, the Juneau County ADRC Regional Director has determined it would be in the best interest of the four-county ADRC Region to update the job description of the employee working in the Regional office; and

WHEREAS, the ADRC of Eagle Country Committee and the Directors in each of the four counties of Crawford, Juneau, Richland, and Sauk are in agreement with the updated job description and grade of the Regional Director;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize elimination of a Secretary III, grade 6/step 4 (\$16.8517 per hour) position in the ADRC Region and creation of a Regional Quality Coordinator, grade 9/step 1 (\$17.7356 per hour) position, effective July 22, 2019, provided that the position is fully paid for through grant funding and further provided that, in the event such funding ceases in the future, the position will no longer be authorized and shall be terminated.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON July 16, 2019.

PERSONNEL & INSURANCE COMMITTEE

FINANCE & COMPUTER COMMITTEE

James Koca, Chairperson

Timothy Cottingham, Chairperson

Michael Kelley

Jerry Niles

Edmund Wafle

Roy Granger

Ray Zipperer

Adopted by the County Board of Supervisors of Juneau County  
on July 16, 2019.

Terri L Treptow, County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 19 – 51

DATE: July 16, 2019

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Elimination of a Shop Foreman Position and Creation of a Lead Mechanic Position in the Public Works Department

FISCAL NOTE: None

WHEREAS, the Highway & Public Works Committee and previous Public Works Commissioner believe it to be in the best interest of the County to create a Lead Mechanic position at Juneau County Public Works Department to oversee all functions associated with management of shop activities and mechanics and also to serve as a mechanic; and

WHEREAS, the Highway & Public Works Committee and the Personnel & Insurance Committee recommend the elimination of a Shop Foreman position and the creation of a Grade 37 Lead Mechanic position to better serve the Public Works Department;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize (1) elimination of a Shop Foreman position in the Public Works Department, and (2) creation of a Grade 37 Lead Mechanic position, in the Department, effective upon hire.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON July 16, 2019.

PERSONNEL & INSURANCE COMMITTEE

\_\_\_\_\_  
James Koca, Chairperson

\_\_\_\_\_  
Michael Kelley

\_\_\_\_\_  
Edmund Wafle

\_\_\_\_\_  
Ray Zipperer

Adopted by the County Board of Supervisors of Juneau County  
on July 16, 2019.

\_\_\_\_\_  
Terri L Treptow, County Clerk



# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



**RESOLUTION No. 19-52**

**DATE: July 16, 2019**

**INTRODUCED BY:** Land, Forestry, Parks and Zoning Committee

**PARCEL IDENTIFICATION NO.** 292210640

**INTENT:** LAND SALE TO VANDE HEI

**SYNOPSIS:** SALE IN CITY OF ELROY

**FISCAL NOTE:** Income of \$310.00

**WHEREAS,** Juneau County, Wisconsin, is the owner of the following described lands:

That part of Lot 10, Block 1 of the Original Plat to the Village, now City of Elroy, Juneau County, Wisconsin, described as follows, to-wit: Commencing at the Southwest corner of said lot and running thence Northerly along the East line of Main Street 66 feet; thence Easterly at right angles with Main Street 80 feet; thence Northerly parallel with Main Street 14 feet; thence Easterly at right angles with Main Street to the right-of-way of the Chicago and Northwestern Railway Company; thence Southerly along the West line of said railway right-of-way to the South line of said Lot 10; thence Westerly along the South line of said lot to the place of beginning;

**WHEREAS,** said real estate was taken by property tax foreclosure in 2015; and

**WHEREAS,** said real estate was advertised for sale and a bid of \$310.00 was received from Amos Vande Hei;

**WHEREAS,** the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$310.00 plus the costs of sale to in the best interests of the County;

**NOW, THEREFORE, BE IT RESOLVED,** that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Amos Vande Hei and (2) authorize Juneau County Board Chairperson Alan K. Peterson and Juneau County Clerk Terri L. Treptow to duly execute the documents necessary to complete the transaction, when they are approved by the Juneau County Corporation Counsel, as the official act of Juneau County.

**INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 16, 2019.**

**LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:**

\_\_\_\_\_  
Edmund Wafle, Chairperson

\_\_\_\_\_  
Jerry Niles

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Scott Wilhorn

\_\_\_\_\_  
Ken Schneider

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Joe Lally

Adopted by the County Board of Supervisors of  
Juneau County on July 16, 2019.

\_\_\_\_\_  
Terri L. Treptow, Juneau County Clerk

## Date: July 16, 2019

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION: 19-53

DATE: July 16, 2019

INTRODUCED BY: FINANCE AND COMPUTER COMMITTEE

INTENT: TAX SETTLEMENT WITH SCHOOL DISTRICTS, VOCATIONAL SCHOOL DISTRICTS AND MUNICIPALITIES

FISCAL NOTE: \$10,794,359.55

WHEREAS, 74.29 Wisconsin Statutes requires that the County Treasurer, on or before August 20, shall pay in full to the proper treasurer, all real property taxes and special taxes included in the tax roll which have not previously been paid to, or retained by the proper treasurer:

THEREFORE BE IT RESOLVED, that in accordance with the above, the following settlements are due, and shall be paid by the County Treasurer as indicated on the attached statements:

Due to School Districts -----	\$ 6,733,080.91
Due to Vocational School Districts---	\$ 989,045.28
Due to Municipalities-----	<u>\$ 3,072,233.36</u>
	\$10,794,359.55

BE IT FURTHER RESOLVED, that if needed, the Finance and Computer Committee be allowed to negotiate to borrow short term funds to pay the tax settlement and bring that request to the County Board for approval in August.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 16th DAY OF JULY 2019.

FINANCE AND COMPUTER COMMITTEE

\_\_\_\_\_  
Timothy Cottingham, Chairman

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Jerry Niles

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Roy Granger

Adopted by the County Board of Supervisors of Juneau County this 16th day of July, 2019.

\_\_\_\_\_  
County Clerk



## JUNEAU COUNTY

### REPORT ON PERSONNEL/INSURANCE COMMITTEE REVIEW OF VACANT POSITIONS

The Personnel Committee is required by County ordinance to review every vacant position to determine whether the position needs to be filled. The position cannot be refilled unless the County Board adopts a motion authorizing the filling of the vacancy.

Position	Department	Class Grade		Reason for vacancy
Behavioral Health Manager	DHS	Grade 28	\$31.3080 - \$39.9471	Promotion
Telecommunicator	Sheriff's	Grade 9	\$17.7356 - \$21.6076	Retirement
Highway Maint. Workers	Public Works	Grade 34	\$21.2351	Retirement
Mechanics	Public Works	Grade 36	\$21.7749	Transfers

The Board will consider the Personnel/Insurance Committee's recommendation one position at a time.

On July 8, 2019 and July 16, 2019 the Personnel Committee made motions to take the above positions to County Board and to recommend filling said position.